

# **Agenda**

## **Quarterly Meeting**

**November 7, 2012**

**1. Call to Order: Chairman David A. Darlington**

**2. Public Comments:**

**3. Approval: Minutes of October 10, 2012 Meeting**

**4. Approval: Pannone Lopes & Devereaux & West  
Professional Services for the months of**

**\$ 8,195.80**

**5. Approval: Adler Pollock & Sheehan P.C.**

**Professional Services for the month September**

**\$ 1,806.35**

**6. Approval: Taft & McSally LLP**

**Professional Services \$ 6,521.50**

**7. Ratify: Requisition for Series 2010A – Newport/Pell Bridge**

**Requisitions No. 27 & 28 Abhe & Svoboda Inc.**

**Application No. 20 \$ 2,101,825.24**

**Application No. 21 2,852,113.90**

**Total \$4,953,939.14**

**8. Ratify: Aetna Bridge Company**

**Newport/Pell Bridge**

**Bridge Deck Grinding**

**Application No. 3    \$    219,141.25**

**Mt. Hope Bridge**

**On-Call Maintenance**

**Application No. 17            146,013.52**

**Application No. 18            220,625.53**

**RITBA Agenda November 7, 2012**

**Page 2**

**Application No. 19            170,501.79**

**Protective Coating & Rehab**

**Application No. 1            35,340.00**

**Application No. 2            721,287.50**

**Application No. 3            735,832.20**

**Total \$2,248,741.79**

**9. Ratify: Ammann & Whitney – Mt. Hope Bridge**

**Contract 09-7 CSS**

**Invoice No. 33    \$    1,135.54**

**Invoice No. 36            2,905.53**

**Contract 10-11 CSS**

**Invoice No. 35            15,679.28**

**Invoice No. 37            13,271.03**

**Contract 12-4A Newport/Pell Deck Grinding**

**Invoice No. 34                    17,710.97**

**Total \$    50,702.35**

**10. Ratify:   Burgin Lambert Inc. – Newport/Pell Bridge**

**RITBA Administration Bldg.**

**Invoice No: 0106.11    \$    3,435.31**

**Invoice No: 01006.00-0000029            19,324.55**

**Invoice No: 01006.13                    332.50**

**Invoice No: 01006.01-000005            866.00**

**RITBA Maintenance Bldg.**

**Invoice No: 01006.01-000004            800.00**

**Invoice No: 01006.12                    1,450.00**

**Invoice No: 01006.00-0000030            9,832.75**

**Total    \$   36,041.11**

**11. Ratify:   CS ITS   America, Inc. – Newport/Pell Bridge**

**Invoice No: SI-006846    \$ 191,367.00**

**12. Ratify:   E.W. Burman, Inc. – Newport/Pell Bridge**

**Application No. 12    \$ 373,423.00**

**Application No. 13            163,561.50**

**Application No. 14            329,827.65**

**Total   \$866,812.15**

**13. Ratify:   Parsons Brinckerhoff, Inc. – Newport/Pell Bridge**

**Deck Repairs**

**Invoice No: 490130    \$     526.50**

**Bridge Painting & Steel Repairs**

**Invoice No. 490130            16,904.78**

**Invoice No. 492739            19,152.73    Roadway Repairs**

**Invoice No: 490134            8,474.30**

**Invoice No. 492742            9,589.10**

**Total \$   54,647.41**

**14. Ratify:   Site Resources, LLC – Newport/Pell Bridge**

**Application No. 003    \$ 200,933.35**

**15.      Ratify:   WB Mason – Newport/Pell Bridge**

**Invoice No. 533004    \$102,658.95**

**16.      Discussion/Approval: Award of Contract 11-1 Steel Repairs &  
Protective Coating**

**East Approach Span – Newport/Pell Bridge**

**17.      Discussion/Approval: Award Contract 11-1 Newport/Pell Bridge  
Steel Repairs &**

**Protective Coating Construction Inspection Services to**

**18. Discussion/Approval: Award Contract 11-1 Newport/Pell  
Bridget Steel Repairs &  
Protective Coating Construction Support Services to Parsons  
Brinckerhoff**

**19. Discussion: Chairman's Report**

- **Monthly Update**

**20. Discussion: Executive Director's Report**

- **Meetings / Upcoming Events**

**21. Discussion: Finance Report**

- **Traffic & Revenue Reports**

**22. Discussion: Engineering Report**

- **Current Projects / Upcoming Projects**

**RITBA Agenda November 7, 2012**

**Page 4**

**23. Discussion: Operations Report**

- **Toll Plaza Status**

## **24. Executive Session**

**Pursuant to RI General Laws 42-46-5 (a) (2)**

**Potential Litigation**

**Litigation**

**Pursuant to RI General Laws 42-46-5(a) (3)**

**Security Matters**